

**COUNCILMEMBER RAY GRABINSKI, SEVENTH DISTRICT,
PRESENTING CERTIFICATES OF APPRECIATION TO THE COMMUNITY**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 6:30 P.M.

Continued hearing to
Tuesday, November 2,
1999, at 5:00 P.M.

- 1. Community Planning Rezoning - Commercial Properties on Second Street and the Property at the intersection of Ocean Boulevard and Livingston Drive (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map.) (Case No. 9510-5 RZ/CE-656-95) (City Planning Commission) (District 3)

Suggested Action: Continue hearing to Tuesday, November 2, 1999, at 5:00 P.M.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---------------------------------|---|
| Auth'd. City Atty.
(Doc. 1) | 2. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$20,000 in compliance with Appeals Board order for claim of Quinn Allen. (Law) |
| Auth'd. City Atty.
(Doc. 2) | 3. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,179.50 in compliance with Appeals Board order for claim of Jerry Jones. (Law) |
| Auth'd. City Atty.
(Doc. 24) | 4. AUTHORIZE CITY ATTORNEY to accept \$40,000 in full settlement in the matter of Slick and Sly, Inc. vs. City of Long Beach, et al., and related cases. (Case No. BC185186) (Law) |
| R & F. (Docs. 25-26) | 5. RECEIVE AND FILE the following minutes:

Harbor Commission, October 18, 1999
Water Commission, September 30, 1999 |

Ref'd. to City Atty.
(Docs. 3-23)

6. **REFER TO CITY ATTORNEY** the following damage claims:

Erma Jean Alexander	Amount Unknown
Josephine Balboa	\$ 1,500.00
Kimberlee Erickson	Amount Unknown
Jonathan Fisher	Amount Unknown
Jahmal Forte	Amount Unknown
Jahmiel Forte	Amount Unknown
Rogelia Gonzalez	Amount Unknown
Gwendolyn Hubbard	1,000.00
L'Abri Management	650.00
Tonny W. Lindsey	1,200.00
Raul Mota	899.81
Cap Pepin	150,000.00
Christopher Perry	1,047.50
Della Robison	Amount Unknown
Khaled Saab	156.52
Wallace E. Smith	102.57
Judith Abe Thompson	Amount Unknown
Francisco Torres	878.87
Dawn Walter	250,000.00
Netra Waterfield	Amount Unknown
Thomas C. Wetzel	500,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Auth'd. refund.
(Doc. 27)

7. Director of Financial Management, regarding refund of Telephone Users Tax to IBM Global Services Company.

Suggested Action: Authorize refund of \$75,495.75 to IBM Global Services Company.

Auth'd. City Mgr.
(Doc. 28)

8. Fire Chief, regarding Joint Powers Agreement with the County of Los Angeles to provide for inter-agency cooperation in major natural or manmade disasters between Disaster Management Area F (comprised of Avalon, Long Beach and Signal Hill) and the County of Los Angeles Operational Area.

Suggested Action: Authorize City Manager to execute Joint Powers Agreement which will remain in effect until it is in the public's interest to dissolve Disaster Management Area F.

Req'd. City Clerk to file protest with Dept. of Alcoholic Beverage Control for application of Jesus Gonzalez and Rafaela Alicia Gonzalez, dba Salon Mexico at 6800 Long Beach Blvd., on the basis of residences within 100 feet, high crime, and church(es) within immediate vicinity; and R & F comm'n. (Doc. 29)

9. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 3,9)

Suggested Action: Receive and file.

Auth'd. City Mgr.
(Doc. 30)

10. Director of Public Works, regarding Public Walkways Occupancy Permit for Hooters Restaurant to temporarily occupy a part of the adjoining sidewalk at 130 Pine Avenue with portable fixtures for sidewalk dining. (District 2)

Suggested Action: Authorize City Manager to execute permit.

RESOLUTIONS:

- | | |
|---|---|
| Adopted Resolution
No. C-27608.
(Docs. 31-32) | 11. Approving and authorizing execution and delivery of documents related to City of Long Beach Land Acquisition Revenue Bonds (Marina Pacifica) Series 1999A and approving other related actions. (Financial Management) (District 3) (Preliminary Official Statement on Land Acquisition Revenue Bonds.)

Suggested Action: Adopt Resolution. |
| Adopted Resolution
No. C-27609.
(Doc. 33) | 12. Authorizing the City Manager to accept funds from the California Department of Boating and Waterways for installing mile marker boating safety signs. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Adopt Resolution. |

ORDINANCES:

- | | |
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| Adopted Ordinance
No. C-7654. | 13. Amending the Long Beach Municipal Code, both relating to decreasing applicable speed limits. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance
No. C-7655. | 14. Amending the Long Beach Municipal Code, relating to limited time parking-areas designated. (Law) (District 1)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance
No. C-7656. | 15. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance
No. C-7657. | 16. Amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read. |

NEW BUSINESS:

- 17.
- 18.
- 19.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 6:20 P.M.

October 26, 1999

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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